

**IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	No. 12-00133-01-CR-W-HFS
v.)	
)	
CHARLES DANIEL KOSS,)	
)	
Defendant.)	

GOVERNMENT'S LIST OF EXHIBITS

Comes now the United States of America by the undersigned counsel and files the attached list of exhibits which the Government may offer at trial and requests leave to amend this list as needed.

Respectfully submitted,

Tammy Dickinson
United States Attorney

By: */s/ William A. Alford III*

William A. Alford III
Special Assistant United States Attorney

Charles Evans Whittaker Courthouse
400 East Ninth Street, Fifth Floor
Kansas City, Missouri 64106
Telephone: (816) 426-3122

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the foregoing was delivered on February 20, 2013, to the CM-ECF system of the United States District Court for the Western District of Missouri for electronic delivery to all counsel of record and mailed to the following:

Charles Daniel Koss, Pro Se
Register No. 23501-045
CCA
100 Highway Terrace
Leavenworth, KS 66048

/s/ William A. Alford III
William A. Alford III
Special Assistant United States Attorney

**IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	No. 12-00133-01-CR-W-HFS
v.)	
)	
CHARLES DANIEL KOSS,)	
)	
Defendant.)	

EXHIBITS

✓	=	Offered & admitted without objection.	D.B.	=	Admitted, <u>de bene</u> .
X.	=	Offered & admitted over objection.	W.D.	=	Offered then withdrawn.
Ex.	=	Offered, but objected to and excluded.	Ltd.	=	Admitted for limited purpose.
N.O.	=	Marked but not offered.			

EXHIBIT NUMBER	BATES NUMBER	DATE	TIME	DESCRIPTION
1	005692-005694			Summary Exhibit, Embassy Mortgage Commerce Bank Records, Account No. XXXXX5496
2	005649-005652			Defendant's Missouri Driver's License Record and Photograph
3	005128-005130			Defendant's Facebook Profile and Photograph
4	003476-003972			Certified Copy of Defendant's SSA Claims File
5	004839-004908			Certified Copy of Additional SSA Records
6	003515-003518			Application for Disability Insurance Benefits, 09/24/87

I certify that I have this date _____ received from the Clerk, United States District Court, Western District of Missouri, the following numbered exhibits listed above, for which I hold myself responsible:

PRINTED NAME

SIGNATURE

7	003897-003902			SSA Vocational Report, 9/24/87
8	003762			Notice of Continuing Disability Review, 10/24/88
9	003519-003528			Report of Continuing Disability Review, 10/31/88
10	003533-003536			Report of Work Activity—Continuing Disability, 04/10/91
11	003529-003532			Work Activity Report, 06/05/91
12	003676-003685			Report of Continuing Disability Interview, 04/23/92
13	003688-003692			Work Activity Report, 04/26/92
14	003608-003613			Report of Continuing Disability Interview, 09/20/00
15	003604-003607			Work Activity Report, 10/05/00
16	003614-003617			Disability Determinations Claimant Questionnaire, 11/29/00
17	003599-003603			SSA Letter to Defendant, 04/03/01
18	005445-005450			Work Activity Report – Employee, 12/26/06
19	003554-003557			SSA Notice of Proposed Decision, 09/29/09
20	003551-003552			Statement of Claimant, 10/10/09
21	003541-003543			SSA Letter to Defendant, 10/27/09
22	000188-000190			Defendant’s Written Statement to Special Agent Kim Southard, 04/08/10
23	003970-003972			SSA Notice of Overpayment, 05/30/10
24	004852			Copy of Payment Stub Received by SSA on June 15, 2010
25	004853			“Registered Private Money Order” Received by SSA, Dated May 3rd, 2010, Amount Identified is \$212,737.60
26	004854			SSA Billing Statement Received by SSA with Stamp Affixed Stating: “Accepted for Value and the Honor of the Debtor” and signed by Defendant
27	004855			“Letter of Advice” Received by SSA and from Defendant
28	004848-004849			Determination Form 559 – Alleged Private Money Order
29	000263-000265			SEQY and DEQY Earnings Record
30	003558-003561			Defendant’s Master Beneficiary Record, 09/15/09
31	N/A			NOT USED
32	004858-004866			SSA Certified Payment Extracts

33	003578			Monthly Earnings Summary/TWP Determination, 10/26/00
34	003537			Trial Work Period Tally Sheet
35	004897-004903			Application for Disability Benefits, 11/23/11
36	005441-005444			SSA Billing Statement, \$212,737.60, 12/22/12
37	005437-005440			SSA Billing Statement, \$31.00, 01/22/13
38	005155-005362			Affidavit, Business Records Custodian, Commerce Bank and Accompanying Bank Records
39	000349			Commerce Bank Signature Card – Embassy Mortgage, Inc.
40	005592; 005594-005636			Certification of Records, State of Missouri, Secretary of State
41	002690-002692			Missouri Registration of Embassy Mortgage, 09/23/94
42	002977			Missouri 1999 Annual Registration Report, Embassy Mortgage, 02/16/99
43	002979			Missouri 2000 Annual Registration Report, Embassy Mortgage, 02/00
44	002980			Missouri 2001 Annual Registration Report, Embassy Mortgage, 02/02/01
45	002978			Missouri 2002 Annual Registration Report, Embassy Mortgage, 01/28/02
46	002981-002982			Missouri 2003 Annual Registration Report, Embassy Mortgage, 02/05/03
47	002966			Missouri 2004 Annual Registration Report, Embassy Mortgage, 04/26/04
48	002967			Missouri 2005 Annual Registration Report, Embassy Mortgage, 04/06/05
49	002968			Missouri 2006 Annual Registration Report, Embassy Mortgage, 03/13/06
50	002969			Missouri 2007 Annual Registration Report, Embassy Mortgage, 04/10/07
51	002972			Missouri 2008 Annual Registration Report, Embassy Mortgage, 02/26/08
52	002973			Missouri 2009 Annual Registration Report, Embassy Mortgage, 03/26/09
53	002974			Letter from Deputy Secretary of State of Missouri Regarding Expiration of Embassy Mortgage's Registration, 10/17/09

54	002975			Missouri Secretary of State Notice of Past Due Registration Fees for Embassy Mortgage, 06/09/10
55	002976			Missouri Secretary of State Notice of Revocation – Embassy Mortgage, 08/25/10
56	005551			Certification of Embassy Mortgage Quarterly Contribution Reports by the State of Missouri, Department of Labor and Industrial Relations, Division of Employment Security
57	000287-000334			Missouri Division of Employment Security Quarterly Contribution and Wage Reports for Embassy Mortgage: Fourth Quarter 1994 – Third Quarter 2006
58	005587			Declaration, Business Custodian, First American Title
59	004952-004963			Handwritten Closing Logs – 1994
60	004964-004978			Handwritten Closing Logs – 1995
61	004979			Handwritten Closing Logs – 1996
62	004980-004997			Handwritten Closing Logs – 1997
63	004998-005025			Handwritten Closing Logs – 1998
64	005026-005039			Handwritten Closing Logs – 1999
65	005040-005055			Handwritten Closing Logs – 2000
66	005056-005079			Handwritten Closing Logs – 2001
67	005080-005104			Handwritten Closing Logs – 2002
68	005105-005117			Handwritten Closing Logs – 2003
69	004779-004799			First American Title Digital Closing Logs – 01/01/02 to 01/01/07
70	005661			Summary Exhibit of Security Land Title & First American Title Closing Records – 1994 –2006
71	005469-005471			TIGTA Evidence Custody Documents – Relating to SSA Documents Seized from Defendant’s Residence on 02/11/11
72	004255			U.S. Postal Service Track/Confirm – Intranet Item Inquiry – Domestic, Seized from Defendant’s Residence on 02/11/11
73	004256-004257			U.S. Postal Service Certified Mail Receipt and Sales Receipt, Seized from Defendant’s Residence on 02/11/11
74	004258			Copy of Payment Stub to SSA, Payment Amount Identified as \$212,737.60, Seized from Defendant’s Residence on 02/11/11

75	004259			"Letter of Advice," Seized from Defendant's Residence on 02/11/11
76	004260-004261			SSA Billing Statement with Stamp Affixed Stating: "Accepted for Value and the Honor of the Debtor" and signed by Defendant and "Registered Private Money Order," Dated May 3rd, 2010, Amount Identified is \$212,737.60, Seized from Defendant's Residence on 02/11/11
77	004262			Payment Stub Instructions, Seized from Defendant's Residence on 02/11/11
78	004266-004292			SSA Records Seized from Defendant's Residence on 02/11/11
79	004296-004297			News Release from U.S. Attorney's Office dated January 11, 2010, Seized from Defendant's Residence on 02/11/11
80	002942-002943			Order of Contempt, Dated 09/14/11, by Chief United States District Court Judge Fernando J. Gaitan Jr.
81	005666-005667			Order to Provide Handwriting Exemplars, Dated 05/30/12, by United States Magistrate Judge Robert T. Larsen
82	002910-002916			Defendant's IRS Filing Form 56 Against Judge Fernando Gaitan
83	002899-002909			Defendant's IRS Filing Form 56 Against William A. Alford III
84	003470			Photograph of Firearms discovered at Defendant's Residence on 02/11/11
85	005477			Advisement of Rights (Non-Custodial), Signed by Defendant, Dated 03/10/2011
86	005428-005450			Certified Copy of Supplemental SSA Records
87	005432-005436			Defendant's Master Beneficiary Record, 01/24/13
88	005548-005549			Certified copy of Defendant's SSA SEQY Record
89	005569-005571			Certified copy of Defendant's SSA DEQY Record
90	005454-005459			Known Writing Samples of Defendant
91	005460-005463			Handwriting Analyzed by Raesin Cain
92	005674-005691			Demonstrative Exhibit Relating to Handwriting Analysis
93	N/A			NOT USED

94	005672-005673			Dun and Bradstreet Credibility Review listing for Embassy Mortgage
95	005133-005137			First American Title Closing Logs
96	005572-005585			Ameristar Certified Records
97	005637			Declaration, Business Custodian, U.S. Bank, January 31, 2013
98	00465-00759, 00424-00439			U.S. Bank Records for Account No. XXXXXXXXX1977, for Deborah S. Koss and Charles D. Koss, 4600 S. Willis Ave., Independence, MO 64055, Statement Period: November 2006 – March 2011
99	005669-005671			Summary Exhibit, U.S. Bank Records, Account No. XXXXXXXXX1977
100	005638-005641			Certified Records from the Missouri Department of Conservation, Hunting and Fishing Records of the Defendant
101	005598-005604			Articles of Incorporation of Embassy Mortgage, Inc.
102	005642-005646			SSA Earnings and Events Data Sheet, Defendant's Monthly Earnings, 10/88 – 09/09
103	005654-005655			SSA Substantial Gainful Activity Limits for Non-blind Individuals for Years 1978 - 2013
104	005665			Summary Exhibit, Ameristar Records
105	005668			Summary Exhibit, Defendant's Prior Statements to SSA Relating to Work Activity
106	004120			U.S. Bank Check to SSA; dated 12/28/11, Amount: \$31.00
107	003508			SSA Notice to Defendant Regarding Work Activity, Dated 03/21/91
108	003510-003511			SSA Notice to Defendant Regarding Trial Work Period, Dated 01/16/92
109				District Court Judge Brian Wimes' Contempt Order dated February 19, 2013
110				Koss Case Significant Event Timeline